

To: Capital Improvement Project Oversight Committee

Date:

February 2, 2009

Commissioner Deede Weithorn, Chair

Erik Agazim
Elizabeth Camargo
Christina Cuervo
Fred Karlton

Rick Kendle Stacy Kilroy Dwight Kraai Israel Magrisso

From: Jorge M. Gonzalez, City Manager

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY, FEBRUARY 2, 2008 AT 5:30 P.M. IN THE COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, February 2, 2009 at 5:30 p.m. in the City Commission Chambers, 3rd Floor of Miami Beach City Hall. The Agenda for this meeting is as follows:

- 1. Attendance
- Review and Acceptance of Minutes
 ACTION: Acceptance of Minutes of the January 12, 2009 CIPOC Meeting
- 3. Public Comments
- 4. Consent Agenda: Items for Commission
 - A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 8 TO THE AGREEMENT BETWEEN THE CITY AND WOLFBERG ALVAREZ & PARTNERS, INC., DATED SEPTEMBER 25, 2002, IN THE AMOUNT OF \$422,658 FOR RESIDENT PROJECT REPRESENTATIVE (RPR) AND CONSTRUCTION ADMINISTRATION SERVICES; \$29,800 FOR ADDITIONAL DESIGN SERVICES; AND \$40,000 FOR REIMBURSABLE EXPENSES; FOR A TOTAL NOT-TO-EXCEED SUM OF \$492,458, FOR THE SOUTH POINTE RDA PHASE II NEIGHBORHOOD 12C RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENTS PROJECT; WITH FUNDING AVAILABLE FROM PREVIOUSLY APPROPRIATED SOUTH POINTE CAPITAL FUND 389 IN THE AMOUNT OF \$342,174 FROM DESIGN, AND WITH \$150,284 TO BE REALLOCATED FROM CONTINGENCY FUNDS.
- 5. Old Business
 - a. Report on Flooding Conditions at 44th Street and Royal Palm Avenue
 - **b.** CIP Projects Status Report
- 6. Sub-Committee Meeting Reports
 - a. Stillwater Drive

Fred Karlton, Sub-Committee Chair

- 7. Construction Update: Normandy Shores Neighborhood Improvement Project
- 8. Overview of Proposed Communications Plan for South Pointe Streetscape Phase II
- 9. Discussion: Venetian Islands ROW Project
- 10. Staff Action Report
- 11. Calendar
- 12. Adjournment